



## CYRUS DALLIN ART MUSEUM Agenda



Date: Tuesday, April 12, 2022  
Time: 7:00pm  
Location: Remote meeting via Zoom  
<https://us06web.zoom.us/j/82041218286?pwd=bW93bHR2bjZkS0pwZnpScXBobm45dz09>  
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### CDAM Board of Trustees Meeting

#### Agenda:

1. Welcome
  - Co-Chairs' Notes
    - Kids Sculpture Workshop and Patriots Day agenda
2. Summary of Action Items from last meeting (10 min) Chuck  
(This serves to remind us about items we are working on. If item is completed, we can take it off the list, otherwise, take note and report under relevant agenda item below).
3. Approvals & Consents – (5 min) Sarah
  - Minutes
  - Reimbursement Requests
4. Digital Programs & Outreach
  - Metrics & Programs (10 min) – Molly
5. Operations/Facilities (10 min)
  - Building update—Chuck
  - Any new building issues?
6. Volunteers' Report (5 min) –Docent Recruitment & Visitation Numbers (5 min) Sarah (representing Nancy)
  - General Volunteer Update
  - Board of Trustees Elections
7. Arlington Engagement
  - Arlington News Releases – Susan (5 min)
  - Business Community Update – Ellen (5 min)
  - Planning Department Update – Heather (5 min)
8. All Other Business – (15 min)
  - Board of Directors updates
  - Open Forum
9. Identify new Action Items